

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, February 12, 2013

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, February 12, 2013. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Vue “to adopt the consent resolution”. Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving the following appointments to Boards, Committees, and Committees:

Putnam Park Commission (three-year terms to expire Dec. 31, 2015)
James Friedick - reappointment

South Barstow Business Improvement District (three-year terms to expire Dec. 31, 2015)
Mike Carlson – reappointment Dan Goelzer – reappointment
John Mogensen – reappointment Sara Prock – new appointment
Liz Robert – new appointment to fill unexpired term to expire Dec. 31, 2013
Becky Welke - reappointment

Water Street Business Improvement District (two-year terms to expire Dec. 31, 2014)
Lisa Aspenson – reappointment Michael Dooley - reappointment
David Kositzke – reappointment John Mogensen - reappointment
Steve Reuter – reappointment MaryBeth Siakpere – reappointment

Zoning Board of Appeals
William Glass – new appointment to fill unexpired term as Second Alternate;
term expires on Dec. 31, 2013)

Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

SPECIAL EVENTS

The City Council considered a resolution authorizing the Girl Scouts of the Northwestern Great Lakes to conduct the Thin Mint Sprint on Saturday, June 15, 2013 at Carson Park and along city trails. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing Visit Eau Claire to conduct the Great Race-Lunch Stop on Saturday, June 22, 2013 at Phoenix Park. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Duax left the Council Chamber.

CHIPPEWA COUNTY LIBRARY TAX

The Council considered a resolution exempting the City from the Chippewa County tax levy for library purposes. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Werthmann “to adopt said resolution”. Said motion passed by unanimous vote.

STREET IMPROVEMENT PROJECT

The Council considered a Final Resolution approving the project and levying special assessments for street, utility, sidewalk, lighting, and streetscape improvements on S. Barstow Street, Lake Street to Eau Claire Street. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Emmanuelle “to adopt said resolution”. Council discussed the project. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Balow “to defer the special assessments on Parcel No. 02-0114, the parking lot located at 219 S Barstow Street, owned by Bank Mutual and leased to the City, until such time as the lease is terminated or the property is sold”. After discussion, the motion was withdrawn by the mover and seconder. The Council then voted on the original motion to approve the project. Said motion passed by the following vote: Aye: Council Members Balow, Emmanuelle, Kincaid, Klinkhammer, Mitchell, Olson, Pavelski, Von Haden, and Vue. Nay: Council Member Werthmann.

ANNEXATION

The City Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2rd Aldermanic District, that part of Lot 8 of Alf’s First Addition to the Town of Washington, except the Southerly 132 feet of said Lot 8, all located in the SE¼ -NE ¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 13-1A (Hayden petition, 3561 Cypress Street). Thereupon a motion was offered by Council Member Vue and seconded by Council Member Balow “to adopt said ordinance”. Said motion passed by unanimous vote.

ANNEXATION

The Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2rd Aldermanic District, that part of Lot 2 of 2nd Assessor's Plat to the Town of Washington, and part of S.T.H 93, all located in the SE¹/₄ -NW ¹/₄ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 13-2A (Teigen petition, 3540 Mall Drive).

TRANSIT COMMISSION MEMBERSHIP

The City Council had first reading on a Charter Ordinance to amend Section 2.60.020 of the Code of City Ordinances, entitled "Membership--Terms--Qualifications" regarding the Transit Commission.

ADJOURNMENT

A motion was offered by Council Member Werthmann and seconded by Council Member Pavelski "that this meeting does now adjourn." Said motion passed by unanimous voice vote.

Adjournment: February 12, 2013

Time: 5:17 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk